



**Tremont City Corporation
City Council Meeting
June 19, 2012
Meeting to be held at
102 South Tremont Street
Tremont, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Presentation by Wheatland Seed regarding the development of a wheat processing plant and related facilities in Tremont City
2. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – May 15, 2012
5. Public Hearing
 - a. To consider amending the budget entitled "The Tremont City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
6. New Council Business:
 - a. Discussion and consideration of adopting Resolution No. 12-30 amending the budget entitled "The Tremont City Annual Implementation Budget 2011-2012 (General Fund, Capital Fund, Enterprise Fund(s), Special Funds, and Special Improvement District #1)", for the period commencing July 1, 2011 and ending June 30, 2012
 - b. Discussion and consideration of approving the May Warrant Register
 - c. Discussion and consideration of approving ambulance write-offs
 - d. Discussion and consideration of approving utility write-offs
 - e. Discussion and consideration of adopting Resolution No. 12-31 adopting the Certified Tax Rate for the 2012 Tax Year

- f. Discussion and consideration of approving Resolution No. 12-32 a resolution approving the dissolution of the District entitled “Special Improvement District #1”
 - g. Discussion and consideration of the classification and disposal of public property, vacating a portion of 110 South Street which is part of the Clover Field Subdivision, Phase 2 in accordance with the Tremonton City Revised Ordinances Section 8-102-4
 - h. Discussion and consideration of adopting Ordinance No. 12-08 vacating a portion of 110 South Street as part of the Clover Field Subdivision, Phase 2
 - i. Discussion and consideration of classification and disposal of public property, vacating a portion of 900 West Street which is part of the Clover Field Subdivision, Phase 1 in accordance with the Tremonton City Revised Ordinances Section 8-102-4
 - j. Discussion and consideration of adopting Ordinance No. 12-09 vacating a portion of 900 West Street as part of the Clover Field Subdivision, Phase 1
7. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) Report on clerical errors and administrative corrections to:
 - A. Ordinance No. 12-05 “An ordinance vacating a public walkway in “Parcel A” of the Holmgren Estate No. 8 Subdivision
 - B. Resolution 12-29 approving a Professional Services Agreement with Davis County Constable for constable services
 - b. Council Reports
8. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
9. *Closed strategy session to discuss the sale of real property when the public discussion of the transaction would prevent the public body from completing the transaction on the best possible terms*
10. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.

Notice was posted June 16, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on June 16, 2012.

Darlene S. Hess, RECORDER